

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x41ea25ff369f8043809b76da8e6a7361045bd1ac</u>
TOTAL RECEIVED	0.006981312212971902 BNB
	4.15 USD
TOTAL SEND	0.006981312212971902 BNB
	4.15 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT
RRDao.net	738,097.000000000000000000 RRDao.net
SDJT	0.100000000 SDJT
Tðµthðµr UÐ...D	0.000000000000000000 UÐ...DÐ¢
SpaceStone	0.000000000000000000 SS
SpaceStone	923,482.909387409 SpaceStone


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-26 16:25:47	<u>0x6c5a0a34dba68eb7433a626bcc124f9548b29f0b13fb1d100f04005e9404d9a8</u>	- 0.0016361992129719 02 BNB  0.94 USD	✓
2	2024-03-26 16:25:47	<u>0x6c5a0a34dba68eb7433a626bcc124f9548b29f0b13fb1d100f04005e9404d9a8</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-03-26 16:25:17	<u>0x5ee40db7c1ade289a28300800070de8f5d39de60bdbd17d84146e2c44bc07369</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-26 16:25:17	<u>0x5ee40db7c1ade289a28300800070de8f5d39de60bdbd17d84146e2c44bc07369</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
5	2022-11-09 01:11:47	<u>0x8775d93d44553bcc5be02d259d78d5a6432f06bac325e5c0a5bc8477a8677908</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-09 01:11:47	<u>0x8775d93d44553bcc5be02d259d78d5a6432f06bac325e5c0a5bc8477a8677908</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
7	2022-11-09 00:48:20	<u>0xa2159ba3b5d9d051c78591eb5963cf0829861bb821f8c9ebb0f0c8d7f4d506da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-09 00:48:20	<u>0xa2159ba3b5d9d051c78591eb5963cf0829861bb821f8c9ebb0f0c8d7f4d506da</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
9	2022-11-09 00:47:44	<u>0x000e7f78f1441fecb8f7c78609a0e363e9734a3c9e15a7f6bbbe5867933b715d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-11-09 00:47:44	<u>0x000e7f78f1441fecb8f7 c78609a0e363e9734a3c9e 15a7f6bbbe5867933b715d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
11	2022-10-28 13:24:07	<u>0x5e12b12f33fbcda16b51 850d636a5574947769b5fc 5eb54535487f6a9e9c563a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-10-28 13:24:07	<u>0x5e12b12f33fbcda16b51 850d636a5574947769b5fc 5eb54535487f6a9e9c563a</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
13	2022-10-27 10:57:54	<u>0x3157d860a6a05ea19fd4 c36820b31f8ea3b45ce6b2 939e776093e03d72f548f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-27 10:57:54	<u>0x3157d860a6a05ea19fd4 c36820b31f8ea3b45ce6b2 939e776093e03d72f548f2</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
15	2022-10-26 14:18:16	<u>0xb0bdaa2067adc02faa5c 2daf19d0407bf2ffb19a0c c8c68b9705f8ea651cf6a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-26 14:18:16	<u>0xb0bdaa2067adc02faa5c 2daf19d0407bf2ffb19a0c c8c68b9705f8ea651cf6a0</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
17	2022-10-26 04:29:54	<u>0x4578f9edaf24ea45986c 9cc23a6cdbdcb9a5021e67 43e7c959a205f285e7595f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-10-26 04:29:54	<u>0x4578f9edaf24ea45986c 9cc23a6cdbdcb9a5021e67 43e7c959a205f285e7595f</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-26 04:26:18	<u>0xdba9efbbd10b2405d7fb</u> <u>37e38e2777dd3105a475ca</u> <u>caff7f24474bd0ad662e78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-10-26 04:26:18	<u>0xdba9efbbd10b2405d7fb</u> <u>37e38e2777dd3105a475ca</u> <u>caff7f24474bd0ad662e78</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
21	2022-10-25 17:45:08	<u>0x21251a6b9de7f22d42f8</u> <u>c565eee6a355f691a6a91c</u> <u>3c6bb7921db573a3d68e74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-10-25 17:45:08	<u>0x21251a6b9de7f22d42f8</u> <u>c565eee6a355f691a6a91c</u> <u>3c6bb7921db573a3d68e74</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
23	2022-10-25 17:27:59	<u>0x1c22da30155f23560d45</u> <u>a66627bbee79432d4f8f78</u> <u>eb282ac5361412af609a8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-10-25 17:27:59	<u>0x1c22da30155f23560d45</u> <u>a66627bbee79432d4f8f78</u> <u>eb282ac5361412af609a8e</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
25	2022-10-25 10:19:40	<u>0xd1a70b5d1fce38f831a0</u> <u>fa738c35330beb0b119d72</u> <u>009d5fcbf70141bb34877b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-10-25 10:19:40	<u>0xd1a70b5d1fce38f831a0</u> <u>fa738c35330beb0b119d72</u> <u>009d5fcbf70141bb34877b</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
27	2022-10-24 14:59:09	<u>0x4f1b25d588f8a308f6f8</u> <u>cab4c0bd241310457083eb</u> <u>4db7fc427b9282fa11f0e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2022-10-24 14:59:09	<u>0x4f1b25d588f8a308f6f8cab4c0bd241310457083eb4db7fc427b9282fa11f0e5</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
29	2022-10-20 14:13:25	<u>0x0c860a9170ca167f37b1a8585a856f186a6d516ef8ae6ad02360dd0d5c2341ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-10-20 14:13:25	<u>0x0c860a9170ca167f37b1a8585a856f186a6d516ef8ae6ad02360dd0d5c2341ce</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
31	2022-10-18 11:44:59	<u>0xb5aa1e8f491249dabbdcd4b86fd17548725702d12943c1e0d91ce155127e8766e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-10-18 11:44:59	<u>0xb5aa1e8f491249dabbdcd4b86fd17548725702d12943c1e0d91ce155127e8766e</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
33	2022-10-18 07:00:33	<u>0x190d14ce2cf807f6ac0fc1fe8c0ab044191f3d9faae499a470bb1ef41d8b36eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-10-18 07:00:33	<u>0x190d14ce2cf807f6ac0fc1fe8c0ab044191f3d9faae499a470bb1ef41d8b36eb</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
35	2022-10-17 16:19:06	<u>0x950862876ad51a0ad0a19834ebd2a7beaede1516b82badcedd2a96c91ab2374a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-10-17 16:19:06	<u>0x950862876ad51a0ad0a19834ebd2a7beaede1516b82badcedd2a96c91ab2374a</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-15 17:38:24	<u>0x6a1f69d3f2ae881e6bdd</u> <u>56f657077be51e57253681</u> <u>8721e4e7b2ce8d073c4673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-10-15 17:38:24	<u>0x6a1f69d3f2ae881e6bdd</u> <u>56f657077be51e57253681</u> <u>8721e4e7b2ce8d073c4673</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
39	2022-10-15 17:28:36	<u>0xeeb87e64bb3bcff3615d</u> <u>8491654be1a9bf6aafbe93</u> <u>bf3f11daee0149b34fcee7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-10-15 17:28:36	<u>0xeeb87e64bb3bcff3615d</u> <u>8491654be1a9bf6aafbe93</u> <u>bf3f11daee0149b34fcee7</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
41	2022-10-14 05:53:41	<u>0x6f9af4aabd0578200524</u> <u>0d967b803c3992aba277f9</u> <u>4af20c33904e56ae380d31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-10-14 05:53:41	<u>0x6f9af4aabd0578200524</u> <u>0d967b803c3992aba277f9</u> <u>4af20c33904e56ae380d31</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
43	2022-10-14 05:48:46	<u>0xe43a99f2108e102e6274</u> <u>bf301722dfd112813ca29c</u> <u>01069c63200e8316ee9864</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-10-14 05:48:46	<u>0xe43a99f2108e102e6274</u> <u>bf301722dfd112813ca29c</u> <u>01069c63200e8316ee9864</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
45	2022-10-13 19:22:04	<u>0xc4c80b4506ae860dd414</u> <u>fde154589dadbe39a7265f</u> <u>584b7f727864f563d7c088</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
46	2022-10-13 19:22:04	<u>0xc4c80b4506ae860dd414</u> <u>fde154589dadbe39a7265f</u> <u>584b7f727864f563d7c088</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
47	2022-10-13 19:08:37	<u>0xb6bb6b1f8fd7e43086d8</u> <u>e968ea0271a852cf6064ce</u> <u>a12819153fb8964441dd2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-10-13 19:08:37	<u>0xb6bb6b1f8fd7e43086d8</u> <u>e968ea0271a852cf6064ce</u> <u>a12819153fb8964441dd2b</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
49	2022-10-13 16:49:36	<u>0xa8edc705392292eed67d</u> <u>9f027ec68f33cc4e0e073e</u> <u>039a0efd247145f166de99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-10-13 16:49:36	<u>0xa8edc705392292eed67d</u> <u>9f027ec68f33cc4e0e073e</u> <u>039a0efd247145f166de99</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
51	2022-10-10 18:10:30	<u>0x385d4af5685ab3af7468</u> <u>fffc8808ec5d5be43df213</u> <u>cb50e231b541502544ade3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-10-10 18:10:30	<u>0x385d4af5685ab3af7468</u> <u>fffc8808ec5d5be43df213</u> <u>cb50e231b541502544ade3</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
53	2022-10-05 06:57:30	<u>0xa2c4473bea2fbbee038a</u> <u>dcdd45860c3832efb6d4f1</u> <u>5c4475a45d35b1e10d3983</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-10-05 06:57:30	<u>0xa2c4473bea2fbbee038a</u> <u>dcdd45860c3832efb6d4f1</u> <u>5c4475a45d35b1e10d3983</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
55	2022-10-03 02:34:44	<u>0x6277b11f3bbb35d68cc1e0ea30d344906c52eee512d73ff361bc4215f7f8f16a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-10-03 02:34:44	<u>0x6277b11f3bbb35d68cc1e0ea30d344906c52eee512d73ff361bc4215f7f8f16a</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
57	2022-10-03 02:33:23	<u>0xb42cf7ed0fe5c2de5f7eae1d3e4fe06817d3c97d5fcdf8c25c799af3e3e3f6c4</u>	+ 0.0069813122129719 02 BNB  1.99 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 16:37:08	<u>0xd31118b90007b4fb9557d6c13bc0407b46ed87e32afe0f31e4afa1f6d7400043</u>	- 0.420000000000000000 UD...DĐ¢	✓
2	2024-03-26 16:25:17	<u>0x5ee40db7c1ade289a28300800070de8f5d39de60bdbd17d84146e2c44bc07369</u>	- 0.419999999999999999 84 USDT  0.42 USD	✓
3	2022-11-09 18:40:27	<u>0x90f1dba2bf29340fd1d17f8a45b879b32be612f0987c4264047f65b69475d99a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2022-11-09 01:11:47	<u>0x8775d93d44553bcc5be02d259d78d5a6432f06bac325e5c0a5bc8477a8677908</u>	- 1,947.00000000000000 000000 USDT  1,947.69 USD	✓
5	2022-11-09 00:48:20	<u>0xa2159ba3b5d9d051c78591eb5963cf0829861bb821f8c9ebb0f0c8d7f4d506da</u>	- 1,001.00000000000000 000000 USDT  1,001.35 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-09 00:47:44	<u>0x000e7f78f1441fecb8f7c78609a0e363e9734a3c9e15a7f6bbbe5867933b715d</u>	- 1,091.000000000000 000000 USDT  1,091.38 USD	✓
7	2022-11-08 21:50:25	<u>0x7395dc3d57ef048f204d72a6ee043302e612c99b34df987e7974a9e684bd4c55</u>	+ 3,999.710000000000 036380 USDT  4,001.13 USD	✓
8	2022-10-28 13:24:07	<u>0x5e12b12f33fbcda16b51850d636a5574947769b5fc5eb54535487f6a9e9c563a</u>	- 700.000000000000 0000 USDT  699.87 USD	✓
9	2022-10-27 10:57:54	<u>0x3157d860a6a05ea19fd4c36820b31f8ea3b45ce6b2939e776093e03d72f548f2</u>	- 500.000000000000 0000 USDT  500.17 USD	✓
10	2022-10-26 14:18:16	<u>0xb0bdaa2067adc02faa5c2daf19d0407bf2ffb19a0cc8c68b9705f8ea651cf6a0</u>	- 1,000.000000000000 000000 USDT  1,000.34 USD	✓
11	2022-10-26 07:38:46	<u>0x9a80c30aaa84ef2bec169e3db64bdaf4a7d1407de9a93cf3eec929e1d94daa72</u>	+ 923,479.0000000000 00000000 SS	✓
12	2022-10-26 04:29:54	<u>0x4578f9edaf24ea45986c9cc23a6cdbdcb9a5021e6743e7c959a205f285e7595f</u>	- 10,000.0000000000 0000000 USDT  10,000.36 USD	✓
13	2022-10-26 04:26:18	<u>0xdba9efbbd10b2405d7fb37e38e2777dd3105a475caca932f882e97224b72c11dd74c7e519975388e510d4b</u>	- 5,000.000000000000 000000 USDT  5,000.18 USD	✓
14	2022-10-25 23:19:50	<u>0xa1ee26c829b7d9cf861ccb932f882e97224b72c11dd74c7e519975388e510d4b</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-25 23:14:53	<u>0xf821d4003a491db0f9ba5b237d3276378e96ed9c311f86ed40fcdeb5e76912c</u>	+ 120,000.5760000000 00931323 MGRT	✓
16	2022-10-25 17:45:08	<u>0x21251a6b9de7f22d42f8c565eee6a355f691a6a91c3c6bb7921db573a3d68e74</u>	- 3,000.000000000000 000000 USDT  3,000.10 USD	✓
17	2022-10-25 17:27:59	<u>0x1c22da30155f23560d45a66627bbee79432d4f8f78eb282ac5361412af609a8e</u>	- 10,000.000000000000 000000 USDT  10,000.36 USD	✓
18	2022-10-25 10:19:40	<u>0xd1a70b5d1fce38f831a0fa738c35330beb0b119d72009d5fcbf70141bb34877b</u>	- 60.00000000000000 000 USDT  60.01 USD	✓
19	2022-10-24 15:18:26	<u>0x748cfa70a6f1581c697cfeb625dd40955a885cc940532e35aac4f6cd2daf0e73</u>	+ 30,299.7099999999 9126885 USDT  30,304.93 USD	✓
20	2022-10-24 14:59:09	<u>0x4f1b25d588f8a308f6f8cab4c0bd241310457083eb4db7fc427b9282fa11f0e5</u>	- 22,900.000000000000 000000 USDT  22,903.95 USD	✓
21	2022-10-20 14:13:25	<u>0x0c860a9170ca167f37b1a8585a856f186a6d516ef8ae6ad02360dd0d5c2341ce</u>	- 1,000.000000000000 000000 USDT  1,000.20 USD	✓
22	2022-10-18 11:44:59	<u>0xb5aa1e8f491249dabbd4b86fd17548725702d12943c1e0d91ce155127e8766e</u>	- 400.00000000000000 0000 USDT  399.92 USD	✓
23	2022-10-18 07:00:33	<u>0x190d14ce2cf807f6ac0fc1fe8c0ab044191f3d9faae499a470bb1ef41d8b36eb</u>	- 200.00000000000000 0000 USDT  199.96 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-10-17 16:19:06	<u>0x950862876ad51a0ad0a19834ebd2a7beaede1516b82badcedd2a96c91ab2374a</u>	- 1,000.000000000000 000000 USDT  999.80 USD	✓
25	2022-10-16 23:17:25	<u>0xe963328df7a0094a046d8e2be473429656d991d3ecada23b8348761731c42974</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
26	2022-10-15 17:52:54	<u>0xb14937d76086e34f08ad5e82fc34e711e6965dcf2734861cd4a4bf7ecc10056a</u>	+ 500.000000000000 0000 USDT  500.17 USD	✓
27	2022-10-15 17:38:24	<u>0x6a1f69d3f2ae881e6bdd56f657077be51e572536818721e4e7b2ce8d073c4673</u>	- 500.000000000000 0000 USDT  500.17 USD	✓
28	2022-10-15 17:28:36	<u>0xeeb87e64bb3bcff3615d8491654be1a9bf6aafbe93bf3f11daee0149b34fcee7</u>	- 500.000000000000 0000 USDT  500.17 USD	✓
29	2022-10-14 10:05:13	<u>0xd731bdfee475797d8ebb e958d136f3e8ce3e8aeba6cca913c2e37b0ed0d19100</u>	+ 0.100000000 SDJT	✓
30	2022-10-14 05:53:41	<u>0x6f9af4aabd05782005240d967b803c3992aba277f94af20c33904e56ae380d31</u>	- 2,000.000000000000 000000 USDT  1,999.60 USD	✓
31	2022-10-14 05:48:46	<u>0xe43a99f2108e102e6274bf301722dfd112813ca29c01069c63200e8316ee9864</u>	- 2,000.000000000000 000000 USDT  1,999.60 USD	✓
32	2022-10-13 19:22:04	<u>0xc4c80b4506ae860dd414fde154589dadbe39a7265f584b7f727864f563d7c088</u>	- 2,000.000000000000 000000 USDT  1,999.60 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-10-13 19:08:37	<u>0xb6bb6b1f8fd7e43086d8e968ea0271a852cf6064cea12819153fb8964441dd2b</u>	- 2,000.000000000000 000000 USDT  1,999.60 USD	✓
34	2022-10-13 16:49:36	<u>0xa8edc705392292eed67d9f027ec68f33cc4e0e073e039a0efd247145f166de99</u>	- 1,000.000000000000 000000 USDT  999.80 USD	✓
35	2022-10-10 18:10:30	<u>0x385d4af5685ab3af7468fffc8808ec5d5be43df213cb50e231b541502544ade3</u>	- 500.000000000000 0000 USDT  500.16 USD	✓
36	2022-10-05 06:57:30	<u>0xa2c4473bea2fbbee038adcdd45860c3832efb6d4f15c4475a45d35b1e10d3983</u>	- 1,000.000000000000 000000 USDT  999.88 USD	✓
37	2022-10-03 04:11:34	<u>0x31cda862dab683094f6862db150cde86d9a8d161e76aae869c6e199544f6fafb</u>	+ 923,479.000100000 SpaceStone	✓
38	2022-10-03 02:34:44	<u>0x6277b11f3bbb35d68cc1e0ea30d344906c52eee512d73ff361bc4215f7f8f16a</u>	- 3,500.000000000000 000000 USDT  3,500.33 USD	✓
39	2022-08-21 07:47:46	<u>0x5f7636bf57102e6024b012b2d961aab99c253bf759044818a659f037c534fb0d</u>	+ 40,000.000000000000 000000 USDT  40,002.57 USD	✓

* USD values displayed at the time of transaction

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